

**Executive Session Minutes  
Of  
The Foxboro Water and Sewer Commissioners  
May 17, 2011**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, Finance Director R. Scollins

A motion to enter into Executive Session to discuss the purchase, exchange or lease of real property with the intention of returning to regular session was approved by roll call vote, M. Stanton – yes, W. Euerle – yes, R. Pacella - yes.

Town Counsel is preparing the RFP for the two billboards and the water tank. This could have a gross income potential of \$500,000 per year with the town getting around \$240,000.

The Town Manager will not be available at the meeting set for Thursday with the Board of Selectmen; he has received all of the RFP comments. W. Euerle would like to know if there has been any progress with the Patriots.

The Board discussed the requirements of the RFP. A goal, objective, policy, etc is needed. If professional help is needed to construct this RFP would that require an additional RFP? Town Counsel will be consulted in this regards.

The issue of the legality of the signs needs to be resolved through a contract in the best interest of the town through the RFP process. Town Counsel will need to address the advertizing issues.

The executive session minutes of May 3<sup>rd</sup> were reviewed.

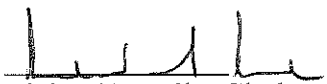
The executive session was adjourned at 8:00 p.m. regular session resumed.

Respectfully Submitted,

Diana Gray

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These minutes of May 17, 2011 were approved as amended on January 23, 2012.

  
Richard Pacella, Clerk